



TOWN BOARD MEETING AGENDA

Date: August 13, 2020
Time: 5:00 p.m.
Location: Town Hall & Zoom Meeting
Meeting: Regular

1. Pledge of Allegiance
2. Call Meeting to Order
3. Public Comment (3 min.)
4. Establish the Agenda
5. Approve Emergency Orders 21 through 28 set by Town Supervisor and Village Mayor regarding Coronavirus pandemic.
6. Approve Minutes for meeting dated July 9th & 24th, 2020
7. Approve Abstract of Audited Vouchers in the amount of \$90,068.49
8. Approve Town Departments Monthly Reports
9. Committee Reports
10. Old Business
 - 10.1) Consider Execution of the ROOST Agreement
11. New Business
 - 11.1) Bids received for Backhoe Attachment
 - 11.2) Approve Shared Service Agreement with DOT
 - 11.3) Consider sending a letter to New York State Office of Parks, Recreation and Historic Preservation in support of listing OWD on the National and State Register of Historic Places
 - 11.4) Results of items on Auction International
 - 11.5) Consider taking Action on Shoreline Walkway
 - 11.6) Approve Agreement for the Expenditure of Highway Moneys
 - 11.7) Consider proposed sale of Real Property Town owned
 - 11.8) Approve Permanent Appointment of Recreation Director
12. Public Comment (3 min.)
13. Executive Session
 - 13.1) Discussions regarding proposed, pending or current Litigation Matter
14. Adjourn